

BISHOP COMMITTEE REPORTS

July 2017

Vicar's Report - Bill Fulton

Contract in hand!

We now have the signed contract in hand so the contractor can begin construction. Hopefully we'll see construction equipment on the site in the next few weeks!

Approval of recommendation for postulancy for Shane Carlson

The Holy Orders Discernment Group, led very ably by Sarah Rogers, has spent many months meeting with Shane Carlson to discern whether he is called to become a priest in the Episcopal Church. The group has worked through the process specified by the diocese and will present their recommendation at a special BC meeting at 6 pm tomorrow, July 13. I think we'll all be impressed by the thoroughness of their work and be ready to vote on their recommendation.

Piano for Sale

Our musician, Chris Eisenberg, would like to tell us about her piano for sale at our meeting. This is a grand piano under the name Henry F Miller (a lesser brand of Steinway), that she has used for recitals and is currently being stored in her home. She has another piano she uses for her regular practice. Because we do not have a place to use the piano or to store the piano, I don't think this is a very good time for us to buy a piano. I also think we should study what we want in a piano before we make a decision about purchasing a piano. So I recommend we listen to her presentation but not promise a quick decision.

Picnic and Joint Service August 13

My thanks to Loretta for her advance planning for the picnic. She has set in place much of the planning that will again give us a successful outdoor worship and picnic.

Mutual Ministry Review

Thanks to diligent work by Charles Smith, we have the results of the Mutual Ministry Review survey to review at our meeting. Let's plan on taking some time at our meeting to go through the results.

Renters' loose dog

The renters of our house on the new property have allowed their young dog to roam occasionally. The neighbors have complained about the aggressiveness of the dog and the canine patrol was called in once. David Sorrell and I agreed that the family must find another home for the dog and David told them that. David will give us a report at our meeting.

Receiving Treasurer update

I'm very happy to say that Pam Morton, our receiving treasurer, has made the switch from the QuickBooks program to the Servant Keeper program. We bought

Servant Keeper software last year and it has taken Pam and Heidi Fleenstra-Wilson months of hard work to transfer our data into the new system. Our quarterly reports should now be in the Servant Keeper format.

Annual Audit

For many years John Steller has done our audit (actually it's a financial examination, he says). Now that he is ill I have asked David Wilkinson to perform the audit and he agreed. I hope to get them together to share what is involved so David can do the audit by the end of July.

Deacon Intern Bill Thaete

As Bill has become better known to members of our congregation, I've invited him to preach once a month so he can get practice before he is ordained a deacon at Convention on October 28 in Vancouver, WA.

Pastoral Care

I think you're probably aware that two people in our church family are dealing with terminal cancer – John Steller and Priscilla White-Lineker. I'm sure we'll all do our best to support them and pray for them.

Barn break-in

Recently the barn was broken into. I couldn't tell that anything was taken. David Sorrell and John Stockwell repaired the damage and strengthened the paneling on the big door. We let New Fellowship know since it's actually their barn now.

Vacation Days

I'd like to take vacation on Tuesday, July 18; Tuesday, July 31, Tuesday, August 8; and the week of August 14-20.

Treasurer's Report – Jim Foley

We continue to lose ground to the budget, and are only \$460.39 in the black now YTD, when projected to be \$2,847.46 in the black at this point. This is due to a combination of unbudgeted rent payments and giving for operations lagging by about \$1,200 to budget. The preliminary Treasurer's report for June, pending the Diocesan Investment Fund results will be included in the July BC minutes.

Capital Campaign Update – Sarah Rogers

Here are the monthly totals for the capital campaign. Hopefully with these numbers we can convince the diocese to approve our budget and possible mortgage going forward.

Pledged: \$467,227 (+\$5,000!)

MOH: \$373,489

Owed: \$93,738

---that is 80% to goal---

Here are the amounts received each month going back through 2016. With an average rate of \$8,805 per month!

If anyone has any questions, please let me know!

June 2017: \$1,502
May: \$8,816
April: \$2,099
March: \$4,294
Feb: \$2,236
Jan: \$8,651
Dec 2016: \$39,541
Nov: \$28,393
Oct: \$5,658
Sept: \$3,258
Aug: \$1,746
July: \$2,684
June: \$2,781
May: \$14,818
April: \$4,681
March: \$3,535
Feb: \$5,863
Jan: \$17,827

Bishop's Warden - Charles Smith

The Mutual Ministry Review (MMR) for 2017 has completed the information gathering stage and now we come to the review. This year there are two reports to look through. First, the traditional report showing each question and how many responded "1", how many responded "2", etcetera. Some people chose to skip various questions so the total number of responses may be lower than 45, the number of people who returned surveys. This report is 10 pages (5 sheets if your printer can print double sided). The six sections each have their own page and the comments for that section also appear on the same page. The remaining four pages are filled with the responses to the three short answer questions.

The second report lays the questions asked this year underneath the questions we asked last year. Likewise the results from this year's traditional report (described above), appear underneath the results from last year. The year was inserted in front of each line to help everyone determine which set of data they are looking at. The questions (last year and this year) were paired so changes (trends) can be detected as part of this year's review. This report has 19 pages; in most cases the comments for a section occur on the page following the questions of that section. The only exception is the vision and mission section; for this section the comments fit on the

same page as the questions. Just like the traditional report, the remaining pages are filled with the responses to the three short questions – again, paired so we can look for trends.

I will save my discoveries from these reports for our BC meeting. However, I do want to mention some things I saw during the data entry process. First, the special appeal to return surveys made a huge difference. Last year approximately 25% of the replies came in on the last Sunday or during the week following. This year 54% of the replies came in on the last Sunday or during the week following. Up until then we were way behind last year's return rate. We ended slightly ahead of last year (33.3% compared with last year's 31.4%).

While most of the surveys had responses that covered the range of possibilities we still have a few at the extremes. Happily most of those are at the "strongly agree" extreme but we do have two whose responses were almost entirely "disagree" and "strongly disagree". Surprising to me was one is a moderately long time member and the other is a long time members (based upon their response to "I have been a member for ..."). Fortunately there were some comments, giving us information to work with instead of a general "feeling".

Question 5 received the highest rating at 4.8

Question 27 holds the lowest rating at 3.1

Three questions had 48.8% or more mark "no comment" (questions 27, 33, and 34). These same three questions account for three of the four lowest ratings.

Only six questions received a rating lower than "agree" or 4.0. These were questions 27, 34, 35, 33, 32 and 37.

I tried to be faithful not only to the scores marked on the surveys, but also to what was skipped, where "?" appeared, and what comments were made – including the spelling and punctuation. Please find both reports attached for your review.

People's Warden – Heather Carnocki

I do not have anything significant to report.

I was able to help Nancy one day after church with the Counter duties.

New Facilities – John Stockwell

I sent this information to the New Facilities Committee last Thursday rather than have a face-to-face meeting that evening.

All permits are in hand. I met with the Bishop's Committee on June 25th. It was moved, second and passed to accept the proposed construction budget and proceed with construction. I have forwarded the AIA107 contractor

documents to the diocese and called to confirm that they have been received. The AIA107 has been given to the Chancellor of the diocese for review. Since contract (AIA107) with The Westsound Construction Company is a standard form there should be no issues, but review is required by the Chancellor. Response is to be provided by Tuesday July 11. I have contact Bruce Berkimer of The Westsound Construction Company to schedule the construction start date of July 17, 2017. I will follow up with Bruce to discuss the work area needs and space to be available for the annual picnic at the new property. I have attached the proposed budget and the BC minutes.

Thank you for all your work and support while working to this point. We will have more to do as we move into the construction phase of this project. I do hope that you will remain with the committee as we see the progress take place.

HERE WE GO!

Barbara Fox from D-House gave Fr. Bill the signed AIA107 documents and there are here. One copy for church and one for The Westsound Construction Company.

We are under way!

Fund raising for the "Event/Picnic Shelter" must begin. Bruce Berkimer has offered to donate the labor to construct the shelter. This is matched by the timbers donated by Steve Rice. St. Antony's will need to provision the funds that cover materials that need to be purchased such as concrete, assembly plates, bolts and timber washers etc. The projected funds are \$54,000. The donated labor must be utilized during the construction of the church building when labor and equipment are already on site. I will work with members of the New Facilities Committee to quickly put a fund-raising campaign in place.

Rollie Dawson has requested a copy of the construction schedule and I will provide to him upon finalization. I expect to receive the schedule soon.

If you are interested in viewing the current plans please follow this link <https://filecloud.rfmarch.com/url/qoyaugtnjsup>

Communications – Tovi Andrews

Regarding the Annual Picnic: We have some things to solve as Carrie Rivers (Wonder Woman) will be out of town this picnic time

Parish Life – Loretta McGinley

The Tailgate Party/Kitsap Pumas event on 8 July was a lot of fun; about 14 people attended.

In the past month, Lay Eucharist Visits have been made to Vivian Durfee, Herb Hammond, Joan Willoughby and John Steller. Thankfully, Carolyn Segrist has joined the LEV ministry.

The next Pastoral Care Team meeting is 15 July. Most members of the team have been actively involved in planning Herb Hammond's 100th birthday celebration.

Regarding our annual church picnic on 13 August:

It would be helpful to have another BC member plan this event with me; I am available to meet briefly after church this Sunday 16 July. Please let me know if you can help. I have a list of specific tasks from previous picnics, and can develop a timeline. I've asked John Stockwell and Dave Peterson if they are available to help with set up and clean up. I will send an announcement to Charles to be read this Sunday (16 July), asking folks to sign up to help with setting up the tents, tables and chairs on Saturday, 15 August and to help with disassembling and transporting items back to the church after the picnic on the 16th. I will write a bulletin announcement about the picnic, and ask that it appear for 3 Sundays - 23, 30 July and on 6 August. The picnic will also be included in my August Glad Tidings Parish Life piece.

On behalf of the BC, care cards were sent to Norma Tipton, Janet Steller and Emily Nickerson. Father Bill will have a card for John Steller that the BC can sign on Thursday.

Welcoming - Sarah Rogers

No report.

Outreach - Olivia Stalter

No report.

Environment - Beth Rohlfing

No report.

St. A's Youth - Aina Zabinski

No report.